



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, March 25, 2015

5:15 PM

Council Chamber

Presiding: Stuart Fleming
Present: Grif Chalfant
Absent: Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:19 p.m.

MINUTES:

20150169 Regular Meeting - February 25, 2015

Review and approval of the February 25, 2015 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20150186 Hotel/Motel Tax

Hotel/Motel monthly financial report for January 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20150187

Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20150188

Golf Financial Report

Golf monthly financial report period ended January 2015.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20150213

Donation to the Tree Preservation Fund by QuikTrip Corporation

Approval of an Ordinance amending the Fiscal Year 2015 Tree Preservation Fund budget to receive and appropriate a donation from QuikTrip Corporation.

A motion was made by Council member Chalfant, seconded by Council member Fleming, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:26 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____